



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
 Office of the Secretary of State - Division of Business Services
 148 W. River Street, Providence, Rhode Island 02904-2615
 Phone: (401) 222-3040 ~ Email: corporations@sos.ri.gov ~ Website: www.sos.ri.gov

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR **2016**

Filing Period: January 1 - March 1 • This report must be typed or printed legibly.

Filing Fee: \$50.00 • FAILURE TO FILE THIS REPORT BY MARCH 31 WILL RESULT IN A \$25.00 PENALTY FEE.

1. Entity ID No. 152773		2. Exact name of the Corporation AMAZAR AMERICAS, INC.					
3. Principal office address ONE KENNEY DRIVE				City CRANSTON	State RI	Zip 02920	
4. Business Phone No. 401-463-6400				5. State of Incorporation RHODE ISLAND			
6. Brief description of the character of business conducted in Rhode Island BUY, SELL, MARKET, AND DISTRIBUTE VARIOUS PRODUCTS							
7. LIST ALL OFFICERS (NAMES AND ADDRESSES) ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/>							
President Name				Vice-President Name			
Street Address				Street Address			
City	State	Zip	City	State	Zip		
Secretary Name				Treasurer Name			
Street Address				Street Address			
City	State	Zip	City	State	Zip		
8. LIST ALL DIRECTORS (NAMES AND ADDRESSES) ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>							
Director Name				Director Name			
Street Address				Street Address			
City	State	Zip	City	State	Zip		
Director Name				Director Name			
Street Address				Street Address			
City	State	Zip	City	State	Zip		
9. SHARES AUTHORIZED				10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>			
This information is currently of record in the Office of the Secretary of State. Changes require an additional filing. See Section 9 of Instruction sheet.				NUMBER OF SHARES	CLASS/SERIES	PAR VALUE	
				300	COMMON	NPV	

This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

File Date _____

Check No _____

By: _____

FOR SECRETARY OF STATE USE ONLY

FILED

FEB 16 2016

rv KLC 243413

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Robin A. Arsenault 02/05/2016
 Signature of Authorized Representative Date

ROBIN A. ARSENAULT

Print or Type Name of Authorized Representative

**Amazar Americas Inc.
Officers & Directors**

Officers:

Douglas P. Brown
One Kenney Drive
Cranston, RI 02920

Edward J. Capobianco
One Kenney Drive
Cranston, RI 02920

Robin A. Arsenault
One Kenney Drive
Cranston, RI 02920

Title: (Appointments renewed annually in March)

Executive Vice President, Treasurer

Corporate Secretary

Assistant Corporate Secretary

Directors:

NONE – Amazar Americas Inc. is a Rhode Island Close Corporation and as such is not required to appoint directors.